



The Greenfield Centre, Park Avenue, Winterbourne, South Gloucestershire BS36 1NJ
Tel: 01454 776922 Clerk: Sally Watkinson

To: N Beebee
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C Watkins

16 August 2023

FINANCE & GENERAL PURPOSES COMMITTEE – 21 August 2023

A G E N D A Please take notice that there will be a meeting of the Finance & General Purposes Committee on Monday 21 August 2023 not before **7.00pm**.

The Agenda is set out below.

Members are reminded that Council has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.

1. Evacuation procedure.
2. Apologies.
3. Declaration of Interests under the Localism Act 2011.
4. Minutes of meeting held on 17 July 2023.
5. The Clerk's Report.
6. To consider the following grant request:
All Saints Burial Trust - £600
7. To consider the siting of a memorial bench on Hambrook Common.
8. To consider quotes for a replacement defibrillator and cabinet.
9. To consider purchase of items for Tuckett Field.
- 10 To consider new noticeboards for display of byelaws.
- 11 To consider the setting up of a Staffing Committee.
- 12 Reports from members:
 - (a) Frenchay.
 - (b) Winterbourne to include the Recreation Field, Duck Pond and Allotments.
 - (c) The Dingle, Winterbourne Down and Hambrook.
 - (d) The Greenfield Centre.
- 13 To resolve: "That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw".
- 14 To consider changes to contractor's remuneration.
15. *Any other items considered urgent by the Chairman. (Members are reminded that an urgent item is one, which requires a formal decision, by Committee that cannot possibly wait until the next meeting).*

Yours Sincerely Sally Watkinson/Clerk